

**BOULDER CITY COUNCIL MEETING
MUNICIPAL BUILDING, 1777 BROADWAY
Tuesday, October 1, 2013
6 p.m.**

AGENDA

1. CALL TO ORDER AND ROLL CALL

A. Flood Recovery Update

- 2. OPEN COMMENT and COUNCIL/STAFF RESPONSE** (limited to 45 min.) Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address council. All speakers are limited to three minutes.

- 3. CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time. (Roll call vote required)

A. Consideration of a motion to approve the City Council Meeting Minutes from September 3, 2013

B. Consideration of a motion to approve the City Council Meeting Minutes from September 17, 2013

C. Consideration of a motion to accept the Study Session Summaries from August 13, 2013 for:

1. Summary of City Council Discussion of **Draft Historic Preservation Plan**; and
2. Summary of City Council Discussion of the **Draft 2014-2016 Capital Improvement Program (CIP)**; and
3. Summary of City Council Discussion of **Regional Transportation Issues**; and
4. Summary of City Council Discussion of the **Transportation Master Plan Update**

D. Consideration of a motion to accept the Study Session Summary from September 10, 2013 on the 2014 Recommended Budget

- E. Third Reading** and consideration of a motion to adopt **Ordinance No. 7925** amending chapters 10-2, 10-5, 10-5.5, 10-6, 10-7, 10-7.5, 10-8, 10-9, 10-9.5 and 10-10, B.R.C. 1981, adding new chapter 10-8.5; **adopting by reference, with amendments, the 2012 International Property Maintenance, Building, Residential, Energy Conservation, Fire, Wildland-Urban Interface, Mechanical, Fuel Gas and Plumbing Codes, and the**

2011 Electrical National Code, amending sections 4-20-47, “Zoning Adjustment Filing Fees,” and 2-3-4 “Board of Building Appeals,” B.R.C. 1981; and setting forth related details

- F. Third reading and consideration of a motion to adopt **Ordinance no. 7926 amending floodplain regulations** in order to clarify existing regulations and **to protect critical facilities and lodging facilities in the 100- and 500-year floodplains**, including Chapter 9-3 “Overlay Districts,” Subsection 9-6-1(d) “Use Table,” and Section 9-16-1, “Definitions” B.R.C. 1981
 - G. Second reading and consideration of a motion to adopt Ordinance No. 7936 for the **Intergovernmental Agreement with Boulder County for Hazardous Materials Management**
 - H. Introduction, **first reading** and consideration of a motion to order published by title only **ordinances** amending Chapters 2-3, 2-6, 4-2, 6-3, and Title 9 of the B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring priorities, amend the 500-foot rule, and restructure the Beverage Licensing Authority** as part of the broader effort to reduce community impacts from overconsumption of alcohol
 - I. Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance creating a pilot project allowing electric assisted bicycles on certain hard surfaced multi-use paths** by amending “Definitions” in Sections 1-2-1 and 7-1-1 and amending Sections 7-4-16, 7-5-5 and 7-5-9 and adding Section 7-5-26 authorizing electric assisted bicycles where permitted by rule adopted by the City Manager, establishing a sunset date of December 31, 2014
 - J. Introduction, **first reading** and consideration of a motion to order published by title only, an **emergency ordinance**, amending the Boulder Revised Code, 1981 and **extending temporary exceptions to specific city regulations to facilitate cleanup and recovery from flood impacts**
 - K. Consideration of a motion to authorize an **easement allowing Farmers Reservoir and Irrigation Company to use the planned Community Ditch multi-use trail. This is a disposal of Open Space land** under City Charter Section 177
 - L. Consideration of a motion to authorize the City manager to **convey the permanently affordable housing unit at 979 Laramie, Unit E**
 - M. Consideration of a motion to **cancel the special meeting called on October 3, 2013 to consider the Hogan-Pancost Annexation Application** (the application has been withdrawn)
4. **POTENTIAL CALL- UP CHECK IN**
Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda

Item 8-A1.

ORDER OF BUSINESS

5. PUBLIC HEARINGS

- A. Second reading and consideration of a motion to adopt **Ordinance No. 7932 designating the building and property at 2205 Broadway**, to be known as **the Boulder Masonic Lodge, as an individual landmark** under the city's Historic Preservation Ordinance
- B. **Second reading** and consideration of the following **ordinances related to the purchase of the ERTL property located at 8323 Valmont Road**:
 1. Ordinance No. 7933 approving and authorizing the issuance of Boulder Municipal Property Authority Lease Purchase Revenue Note, Series 2013A, in the aggregate principal amount of \$5,000,000 and approving and authorizing a Lease Purchase Agreement for the purchase of 685 acres of land, oil and gas mineral estate interests and water rights for the ERTL property located at 8323 Valmont Road, Boulder, CO from Energy Resources Technology Land, Inc. for Open Space and Mountain Parks purposes
 2. Ordinance No. 7934 approving the addition of the ERTL property as part of the Lower Boulder Creek Habitat Conservation Area
- C. Consideration of the following **items relating to the 2014 Budget**:
 1. **Public hearing on** the proposed 2014 City of Boulder Budget; and
 2. Introduction, first reading and consideration of a motion to order published by title only an **ordinance that adopts a budget** for the City of Boulder, Colorado, **for** the fiscal year commencing on the first day of January **2014** and ending on the last day of December 2014, and setting forth details in relation thereto; and
 3. Introduction, first reading and consideration of a motion to order published by title only an **ordinance that establishes the 2013 City of Boulder property tax mill levies** which are to be collected by the County of Boulder, State of Colorado, within the City of Boulder in 2014 for payment of expenditures by the City of Boulder, County of boulder, State of Colorado, and setting forth details in relation thereto; and
 4. Introduction, first reading and consideration of a motion to order published by title only an **ordinance that appropriates money to defray expenses and liabilities** of the City of Boulder, Colorado, **for** the **2014** fiscal year of the City of Boulder, commencing on the first day of January 2014, and ending on the last day of December 2014, and setting forth details in relation thereto; and

5. Introduction, first reading and consideration of a motion to order published by title only an **ordinance** that amends Chapters 3-8, 3-9 and 4-20 of the B.R.C. 1981 **changing certain fees**, and setting forth details in relation thereto

D. Fifth reading and consideration of a motion to adopt **Ordinance No. 7832** amending Title 9, "Land Use Code," B.R.C. 1981, **regarding standards for congregate care facilities**

6. MATTERS FROM THE CITY MANAGER

A. Consideration of a **motion to adopt overarching goals regarding cleanup and flood recovery measures**

7. MATTERS FROM THE CITY ATTORNEY

None

8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

1. **Vacation of an existing utility easement located at 3737 Spring Valley Road**
Information Packet Date: October 1 Last Opportunity: October 1

2. **Vacation of an existing utility easement located at 6655 Lookout Road** Information
Packet Date: October 1 Last Opportunity: October 1

B. Library Commission Appointment

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.

10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.

11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted

12. **ADJOURNMENT**

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